-----

Ms. MacDowell presented the Building Committee Report covering the regular meeting held November 27, 2002. The Building Committee approved Item 3 contingent upon further information. Thomas Kane, Director of Design and Construction, Infrastructure Services Division, Department of Management and Budget, explained item 3 was not retroactive because the contract for the project does not end until spring of 2003 and the funds requested in the change order have not been expended. After presentation and review of the forgoing Committee Report, Ms. MacDowell moved that the regular Building Committee Report of November 27, 2002 be approved and adopted with the withdrawal of Item 5 by the Department of Environmental Quality. The motion was supported by Ms. Leffler and unanimously approved.